

1984

Board of Regents Meeting Materials, June 27, 1984

Eastern Michigan University

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EASTERN MICHIGAN UNIVERSITY

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EASTERN MICHIGAN UNIVERSITY
Board of Regents

Official minutes of the Board of Regents meeting of June 27, 1984

Board members present:

Richard N. Robb, Chairman
Warren L. Board, Anthony A. Derezinski, Geraldine M. Ellington,
Dolores A. Kinzel, Beth W. Milford, William Simmons and Geneva Titsworth

Administration present:

President John W. Porter
Provost Ronald W. Collins
Vice Presidents: John C. Fountain, Robert J. Romkema and Laurence N. Smith
Assistant to the President Roy Wilbanks

Chairman Robb called the meeting to order at 11:18 a.m.

Chairman Robb noted that due to the interest of time the first item on the agenda would be the resolution in behalf of the track team.

Also, he wanted to welcome the new Regent, Anthony A. Derezinski, to his first regular meeting of the Board and hoped he would find serving as a Regent a rewarding experience. The Chairman asked Regent Derezinski to read the resolution regarding the Men's Track Team.

.2929 M RESOLUTION: MEN'S TRACK TEAM

WHEREAS, the Eastern Michigan University Men's Track Team won its third consecutive Mid-American Conference Outdoor Track Championship May 19th; and

WHEREAS, the Hurons scored 194-1/3 points to defeat second place Western Michigan University by 99 points, the largest margin of victory in MAC history; and
WHEREAS, junior Mark Smith was the meet's top point scorer with 28 points, having won the 10,000 meters and the 3,000 meter steeplechase and finishing second in the 5,000 meters; and

WHEREAS, sophomore Earl Jones won the 1,500 meters, the 800 meters and anchored the winning mile relay team which also included Michael Calhoun, Joseph Codrington and Erick Frederick; and

WHEREAS, other MAC titles were won by Erik Frederick in the 400 meters and Marvin Jenkins in the triple jump; and

WHEREAS, Head Coach Robert Parks was named MAC Coach of the Year; and

WHEREAS, the Men's Track Team also won the Central Collegiate Conference Championships May 25th and 26th with 93½ points to second place University of Wisconsin's 72; and

WHEREAS, Mark Smith won the 3,000 meter steeplechase; Erick Frederick won the 400 meters, Earl Jones won the 800 meters, Dan Shamiyeh won the 1,500 meters and the team of Erik Frederick, Joseph Codrington, David Beasley and Earl Jones won the 1,600 meter relay; and

WHEREAS, Head Coach Robert Parks was named CCC Coach of the Year; and

WHEREAS, Earl Jones was named an All-American after finishing second in the 800 meters at the NCAA Outdoor Track and Field Championships, and
 WHEREAS, Dan Shamiyeh also qualified for the NCAA meet in the 5,000 meter run; and
 WHEREAS, Earl Jones qualified for the Olympic Trials in the 800 meters and the 1,500 meters;
 NOW, THEREFORE, BE IT RESOLVED, that the Eastern Michigan University Board of Regents congratulates the Men's Track Team, Head Coach Robert Parks and especially Earl Jones for an exemplary year which has brought great honor and distinction to the team and to the University.

Regent Derezinski moved and Regent Ellington seconded the Resolution be approved.

Motion carried unanimously.

Chairman Robb asked Regent Milford to read the Resolution regarding the CPR Assistance.

.2930 M RESOLUTION: C.P.R. ASSISTANCE

WHEREAS, during a Student Affairs Division staff workshop on Thursday, June 7, 1984, in Guild Hall, McKenny Union, staff were confronted with an emergency situation when Admissions Counselor Ralph Cowan suffered a massive heart attack; and
 WHEREAS, Clinical Administrator Mary Jean Schumann, Nurse Practitioner Maureen Collins, Staff Nurse Margaret Min and Staff Nurse Nancy Moss, all employees of the University Health Center, along with Ellen Gold, associate director of intramurals and CPR instructor, began administering CPR while an ambulance was called; and
 WHEREAS, no vital signs were present during the entire course of CPR and until emergency personnel administered electrical shock; and
 WHEREAS, Mr. Cowan was transported to the Catherine McCauley Health Center and admitted in critical condition; and
 WHEREAS, Mr. Cowan is now improving and in stable condition;
 NOW, THEREFORE, BE IT RESOLVED, that the Eastern Michigan University Board of Regents commends Ms. Schumann, Ms. Collins, Ms. Min, Ms. Moss and Ms. Gold for their quick and effective action in a life-threatening situation.

Regent Milford moved and Regent Ellington seconded the Resolution be approved.

Motion carried.

The Chairman asked if there were any corrections or additions to the preliminary minutes of the meeting of May 23, 1984.

Regent Milford moved and Regent Ellington seconded the preliminary minutes be approved as presented.

Motion carried.

Chairman Robb asked President Porter if he had any remarks to make at this time.

President Porter reported there were a number of major issues to present to the Regents, but the most important one was the Intercollegiate Athletics. He continued to give a lengthy report of the Mid-American action regarding football. He noted how it was planned to meet this situation at this University detailing how the committees have been organized and the responsibility of each committee. President Porter emphasized it was his hope Eastern will be able to preserve the Mid-American status.

Several questions were posed by the Regents and a lengthy discussion ensued.

Chairman Robb queried the members if there were any sections from the Consent Agenda they would like pulled; Sections #8 and #4 were pulled for questions.

Regent Milford moved and Regent Board seconded that Sections #1 through #11 with the exception of Sections #4 and #8 be approved.

.2931 M TREASURER'S REPORT (Section 1)

Regent Milford moved and Regent Board seconded that the Treasurer's Report be received and placed on file.

Motion carried.

.2932M INTERNAL AUDITOR'S REPORT (Section 2)

Regent Milford moved and Regent Board seconded the following Internal Auditor's reports be received and placed on file:

- (a) Audit activity report for the month of May 1984)
- (b) Audit Reports and Responses:
 1. Travel -- Admissions Department -- dated 3-21-84
 2. Federally Funded Financial Aid -- dated 4-26-84

Motion carried.

.2933 M GRANTS/CONTRACTS (Section 3)

Regent Milford moved and Regent Board seconded the following grants be approved:

1. A grant from the U. S. Department of Education, in the amount of \$159,422, for the "Upward Bound" project.
2. A grant from Saginaw Steering Gear, in the amount of \$66,016, for the project, "Saginaw Steering Gear Statistics Process Control Training & Consultation."
3. A grant from Ford Motor Company, in the amount of \$58,000 for the project, "Statistic Process Control Training for Ford Suppliers #2."
4. A grant from Hydra-Matic Division - General Motors, in the amount of \$42,000, for the project, "Hydra-Matic Statistical Process Control/SOC Training."
5. A grant from the Ounce of Prevention Fund, in the amount of \$39,000 for the project, "Consultant on the Parents Too Soon Initiative."
6. A grant from Saginaw Steering Gear, in the amount of \$16,067 for the project, "Saginaw Steering Gear Plant #7 Statistical Process Control Training."
7. A grant from the Society of Manufacturing Engineers, in the amount of \$9000, for the "Acquisition of a Hunterlab DS4-PS Colorimeter."
8. A grant from the American Civil Liberties Union, in the amount of \$6850, for the project, "1984 G. L. vs. Zumwalt Compliance Review Case Reading."
9. A grant from Omark Industries, in the amount of \$6,400, for the project, "Statistic Process Control Training for Omark Industries #2."
10. A grant from Research Corporation in the amount of \$3800 for "A Model Study of Quenching Collisions."
11. A grant from Huron Valley Library, in the amount of \$1805, for a "Washtenaw-Livingston Library Network Union Listing."
12. A grant from R. E. DeVor Associates, in the amount of \$1500 for the project, "DeVor Associates Statistic Process Control #5."
13. A grant from the Kenny-Michigan Rehabilitation Foundation, in the amount of \$1500 for "Student Scholarships in Occupational Therapy."
14. A grant from R. E. DeVor Associates, Inc., in the amount of \$1000 for the project, "Dayco Statistic Process Control Consultation II."
15. A grant from the Phelps-Stokes Fund, in the amount of \$1000, for the "Southern Africa Manpower Development Project."
16. A grant from the Council on Social Work Education, in the amount of \$1000 for the "Development of Video Tape and Instructional Material for the Chronic Mentally Ill."
17. A grant from Charter Township of Ypsilanti in the amount of \$800 for a "Study of Sales Prices in Ypsilanti Township."
18. A grant from the U. S. Department of Education in the amount of \$392,314, for the "Pell Grant Program."

Motion carried.

.2934 M OFFICIAL ENROLLMENT RECORD DATES FOR 1984/85 (Section #5)

Regent Milford moved and Regent Board seconded that the Board of Regents receive and approve the following official record dates for enrollment reporting for the 1984/85 fiscal year:

Summer:.....June 28, 1984
 Fall.....September 13, 1984
 Winter.....January 15, 1985
 Spring.....May 6, 1985

Motion carried.

.2935 M APPOINTMENTS (Section #6)

Regent Milford moved and Regent Board seconded that the following Appointments

Faculty Appointments for the 1984 Summer Term (Addendum I)

APPOINTMENTS, Graduate Assistants (Student Employees)

	<u>Department</u>	<u>Semester(s)</u>	<u>Salary</u>	<u>Effective</u>
Adams, Anthony	Inst for the Study of Child & Fam	Spring	\$ 788	5/2/84
Arkwright, Richard	School Psychology	Spring	838	5/2/84
Brog, Jill	Home Economics	Spring	838	5/2/84
Brown, Lois	Biology	Spring	591	5/2/84
Buchner, Bradley	Inst for the Study of Child & Fam	Spring	788	5/2/84
Camron, Fred	Bus.& Ind Educ	Spring	394	5/2/84
Chaudhary, Kiran	Chemistry	Spring	788	5/2/84
Copeland, John	Geog & Geol	Spring	788	5/2/84
Diyanni, Barbara	Ind Educ	Spring	838	5/2/84
Fu, Chung-Hsin	Bus & Ind Educ	Spring	394	5/2/84
Ghandi, Fatemeh	Chemistry	Spging	788	5/2/84
Gregory, Lenice	Psychology	Spring	838	5/2/84
Guimond, David	Library	Spring	788	5/2/84
Hatch, Sherry	Psychology	Spring	788	5/2/84
Hoskote, Ravindra	Chemistry	Spring	838	5/2/84
Huebner, David	Biology	Spring	628	5/2/84

Graduate Assistants Cont'd

	<u>Department</u>	<u>Semester(s)</u>	<u>Salary</u>	<u>Effective</u>
Perry, Cynthia M.	Biology	Spring	\$ 628	5/2/84
Plautz, Gigi	Music	Spring	788	5/2/84
Randolph, Linda	Library	Spring	788	5/2/84
Reedy, Nirmala	Inst for the Study of Child & Fam	Spring	788	5/2/84
Reed, Gary	Biology	Spring	591	5/2/84
Salcedo, Angel	Economics	Spring	394	5/2/84
Schoolmaster, Donald	Chemistry	Spring	788	5/2/84
Shiller, Michael	Comm & Th Arts	Fall (Honorarium)	100	10/12/83
Smith, Melissa	School Psychology	Spring	788	5/2/84
Wardell, Mildred	School Psychology	Spring	838	5/2/84
Jackson, Gloria	Teacher Educ	Spring	788	5/2/84
Jay, Julie	HPER&D	Spring	788	5/2/84
Jenkins, Darome	Comm & Th Arts	Spring	788	5/2/84
Jinkerson, Lorana	Inst for the Study of Child & Fam	Spring	788	5/2/84
Ketelhut, Ernest	School Psychology	Spring	788	5/2/84
Khan, Abdul H.	Chemistry	Spring	838	5/2/84
Kim, Seon-Jae	Economics	Spring	394	5/2/84
Kneisley, Jill D.	Psychology	Spring	788	5/2/84
Kowalski, Kathe	Art	Spring	788	5/2/84
Kruzich, Mary	Bus & Ind Educ	Spring	394	5/2/84
Laatsch, Theresa	Art	Spring	838	5/2/84
Ma, Xiaoxia	Chemistry	Spring	788	5/2/84
McLoughlin, Michailian	Comm & Th Arts	Spring	788	5/2/84
Ogden, Debra A.	Biology	Spring	788	5/2/84
Orlowski, Martin	Inst for the Study of Child & Fam	Spring	788	5/2/84
Perazza, Julio	Art	Spring	838	5/2/84

APPOINTMENTS, Supplemental (Added workload for Regular Employees)

	<u>Rank</u>	<u>Department</u>	<u>Percent</u>	<u>Term</u>	<u>Salary</u>	<u>Effective</u>
Amos, Charles N.	Assoc Prof	Music	5.56%	Sp	\$ 285	5/2/84
Andrews, Ann	Asst Prof	Hist & Phil		Wi	75	2/28/84
			(Honorarium)			
Avedon, Barry	Professor	Art	50.00%	Sp	3,367	5/2/84
Banuelos, Delma	Asst Prof	Forn Lang	100.00%	Sp	4,400	5/2/84
Barber, Betty	Asst Prof	Home Econ	50.00%	Sp	2,999	5/2/84
Beginin, Igor	Professor	Art	50.00%	Sp	2,912	5/2/84
	Professor	Co-op Ed		Fa	157	9/1983
Bemish, Lawrence	Asst Prof	Special Educ	33.33%	Sp	1,100	5/2/84
	Asst Prof	Special Educ		Sp	92	5/1/84
			(one time only)			
Brown, Kaären	Asst Prof	Social Work	50.00%	Sp	2,364	5/2/84
	Asst Prof	College of Health & Hum Serv	50.00%	Sp	2,364	5/2/84
Buckeye, Donald	Professor	Teacher Educ	16.67%	Wi	1,050	1/26/84
Clark, Richard	Instructor	Indust Tech	20.00%	Wi	1,575	1/10/84
Cline, William	Professor	Foreign Lang	50.00%	Sp	3,189	5/2/84
Coyner, Joe	Assoc Prof	Co-op Ed		Fa/Wi	157	9/1983
Cross, Gilbert	Professor	Research Dev.	100.00%	Sp/Su	4,000	5/2/84
Devine, Elton	Professor			Wi	200	
			(Honorarium)			
Dornbos, Sanford	Asst Prof	HPER&D	50.00%	Sp	3,093	5/2/84
Duncan, Jeffrey	Professor	English		Sp	450	4/25-6/13
			(Honorarium)			
Eggers, Carter	Professor	Music	22.22%	Sp	1,355	5/2/84
Evans, Gary	Professor	Comm & Th Arts	100.00%	Sp	6,134	5/2/84
Eyster, Donna	Asst Prof	Nursing	30.00%	Sp	1,579	5/2/84
Fennel, William	Professor	Co-op Ed		Fa	78	8/31/83
Fresquex, Jose	Asst Prof	Social Work	50.00%	Sp	2,530	5/2/84
Galetti, Jeannine	Assoc Prof	Education		Wi	50	1/28/84
			(one time only)			
Gurt, Joseph	Professor	Music	63.89%	Sp	4,326	5/2/84
Gwaltney, Thomas	Professor	Teacher Educ		Sp	550	5/2/84
	Professor	Retention Prog		Sp	3,890	5/2/84
	Professor			Wi	50	2/11/84
			(Honorarium)			
Hansen, Ruth	Asst Prof	Occup Th		Sp	250	5/2/84
			(Act. Prog Dir)			
Harris, Arthur	Professor	English		Wi	81	4/18/84
			(Substitute)			

Supplemental Cont'd

	<u>Rank</u>	<u>Department</u>	<u>Percent</u>	<u>Term</u>	<u>Salary</u>	<u>Effective</u>
Hill, Rodney	Assoc Prof	Music	11.11%	Sp	680	5/2/84
Holkeboer, Katherine	Assoc Prof	Faculty Res		Sp/Su	\$4,000	5/2/84
Howard, Paul	Assoc Prof	Math & Comp Sc	66.67%	Sp	4,158	5/2/84
Iden, Sheldon	Assoc Prof	Art	50.00%	Sp	2,977	5/2/84
Johnson, David	Asst Prof	Math & Comp Sc	83.33%	Sp	4,918	5/2/84
Jordan, Eunice	Professor	English	50.00%	Sp	3,227	5/2/84
Lake, Marylyn	Assoc Prof	Special Educ	66.67%	Sp	4,197	5/2/84
	Assoc Prof	Co-op Educ		Fa/Wi	157	9/1983
Larson, Russell	Professor	English	100.00%	Sp	3,065	5/2/84
Lindenberg, Karen	Assoc Prof	Griev Rev Bd	50.00%	Sp	3,037	5/2/84
Loeb, Judy	Professor	Faculty Res		Sp/Su	4,000	5/2/84
Lowe, Emily	Professor	Music	25.00%	Sp	1,573	5/2/84
	Professor	Music	52.78	Sp	3,194	5/2/84
May, George	Professor	Co-op Educ		Wi	78	1/2/84
McClennen, Sandra	Assoc Prof	Special Educ	50.00%	Sp	3,135	5/2/84
	Assoc Prof			Wi	50	2/11/84
McLennan, Marshall	Professor	Geog/Geol	50.00%	Sp	3,130	5/2/84
	Professor	Co-op Educ		Wi	78	1/2/84
McFadden, Emily	Asst Prof	Inst for the Study of Child & Fam	50.00%	Sp	2,308	5/2/84
	Asst Prof	"		Wi	1,250	3/12/84
			(Honorarium)			
McPherson, Charleen	Asst Prof	Human Services	50.00%	Sp	2,257	5/2/84
Moore, John	Professor	Chemistry	50.00%	Sp	3,585	5/2/84
Moss, Gordon	Assoc Prof	Inst for the Study of Child & Fam		Sp	972	5/3/84
				(Consultant Fees)		
	Assoc Prof	" "		Wi	845	4/3/84
				(Consultant Fees)		
Nasy, Gayle	Asst Prof	Special Educ	33.33%	Sp	1,692	5/2/84
Nelson, Alfred	Professor	English		Wi	46	4/18/84
				(Substitute)		
Ogden, Lawrence	Professor	Geog/Geol	22.22%	Sp	900	5/2/84
*Ogden, Russell	Professor	Co-op Educ		Wi	100	1/2/84
Ojala, Carl	Professor	Geog/Geol	50.00%	Sp	3,563	5/2/84
Paciorek, Michael	Asst Prof	HPER&D	33.33%	Sp	1,100	5/2/84
Pappas, John	Art	Art	50.00%	Sp	3,316	5/7/84
Pedigo, Carolyn	Assoc Prof	Nursing Educ	40.00	Sp	2,043	5/2/84

Supplemental Cont'd

	<u>Rank</u>	<u>Department</u>	<u>Percent</u>	<u>Term</u>	<u>Salary</u>	<u>Effective</u>
Plant, Max	Professor	Music	16.67%	Sp	\$1,064	5/2/84
	Professor	Music	25.00%	Sp	1,596	5/4/84
Prince, John	Asst Prof	Music	8.33%	Sp	343	5/2/84
Reed, Russell	Assoc Prof	Music	25.00%	Sp	1,690	5/8/84
Ristau, Robert	Professor	Bus & Ind Educ	50.00%	Sp	4,164	5/2/84
	Professor	Bus & Ind Educ	8.33%	Wi	525	3/2/84
			(2 days only)			
Ruiz, Reynaldo	Asst Prof	Foreign Lang		Wi	138	3/22/84
			(Substitute)			
Saunders, Ronald	Assoc Prof	HPER&D	12.00%	Sp	738	5/2/84
Sayles-Folks, Sherry	Asst Prof	Health & Human Services	41.50	Sp	1,993	5/2/84
Schaud, Raymond	Professor	Foreign Lang	100.00%	Sp	6,132	5/2/84
Sinclair, Karen	Professor	Comm & Th Arts		Wi	100	3/9/84
			(Honorarium)			
Skurski, Virginia	Professor	Nursing Educ	50.00%	Sp	3,078	5/2/84
Stevens, Kenneth	Assoc Prof	Comm & Th Arts	50.00%	Sp	2,140	5/2/84
Stevens, Suzanne	Assoc Prof	Biology	75.00%	Sp	4,399	5/2/84
Ufford, Mary	Professor	Special Educ	66.67%	Sp	4,536	5/2/84
Valentine, Susan	Asst Prof	Nursing Educ	30.00%	Sp	1,354	5/2/84
VanderKolk, Mary	Asst Prof	Nursing Educ	30.00%	Sp	1,325	5/2/84
VanVoorhees, Beth	Asst Prof	Education		Wi	50	2/25/84
			(Honorarium)			
Voght, Geoffrey	Assoc Prof	Foreign Lang	100.00%	Sp	5,364	5/2/84
Ward, Robert	Professor	Co-op Educ		Wi	78	1/2/84
Warren, Patricia	Professor	Inst for the Study of Chi & Fam		Wi	1,250	4/19/84
			(5 day consultation fee)			
Willoughby, Robert	Professor	HPER&D	40.00%	Sp	2,954	5/2/84
	Professor	Stu Tchg	10.00%	Sp	738	5/2/84
Wilson, Herbert	Assoc Prof	Indust Educ		Wi	2,280	1/2/84
Young, Phyllis	Asst Prof	Home Econ	100.00%	Sp	4,906	5/2/84
Ziefert, Marjorie	Asst Prof	Social Work	00.00%	Sp	4,616	5/2/84

Staff AppointmentsBiweekly

August, Gloria CS-03 Clerk	Repl.	Career Services	\$392.04	4-30-84
Charles, John P. PT-06 Tech. Supv.	Repl.	Comm. & Theatre Arts	670.79	5-9-84
Fiorina, Don FM-06 Pot & Pan Util.	Repl.	Food Service	6.50/hour	4-25-84
Miller, Elaine J. CS-03 Inventory Clerk	Repl.	Accounting	392.04	5-7-84
Moore, Elizabeth A. AP-09 Project Mgr	75% -	Chemistry	919.93	5-1-84
Sjogren, Sue Ann PT-05 Catering Sales	Repl.	McKenny Union	536.63	5-7-84
Handwerger, Kenneth AP-11 Director Staff Training & Development	New	Training & Development	1,533.22	7-23-84
Hickner, Martha M. PT-13 Physician	Repl.	Health Services	1,724.87	8-20-84
Wright, Russell B. AP-12 Director Housing & Food Service	Repl.	Housing/Food Service	1,629.04	7-9-84
Stevens, Andrea CS-03 Clerk	Repl.	Academic Records	392.04	6-11-84

Extention of Appointment

Maynard, Bernice
CS-06 Media Services

Reappointment as an administrative secretary
CS-06 for a period of one year commencing
July 1, 1984 and terminating June 30, 1985.
Otherwise she is scheduled for mandatory retirement
on June 30, 1984.

Motion carried.

.2936 M SEPARATIONS (Section 7)

Regent Milford moved and Regent Board seconded the following Separations be approved:

Coon, Jeffrey R. Discharged	Boiler Operator FM-21 Heating Plant	5-31-84
Dively, Monica Termination of Grant	Staff Associate PT-05 Community Education	4-16-83
Eubank, Jacqueline B. Leaving area	Secretary CS-03 Psychology	5-18-84
Houseman, Shirley Other position	Director, AP-12 Academic Services	4-27-84
Noffsinger, Donna L Discharged	Secretary II, CS-04 Accounting & Finance	5-11-84
Randles (Zolnierek) Kathy Other position	Sr. Secretary, CS-05 Social Work	5-18-84
Reid, Steve Other position	Resident Manager Housing	7-31-84
Reynolds, Margaret A. Other position	Associate Professor Nursing Education	5-2-84
Rude, William R. Other position	Associate Professor Business & Ind. Education	5-18-84
Wanty, John Discharged	Groundsperson, FM-12 Physical Plant	5-18-84

Retiring

Clancy, Peter L.	Director, Community Education Research	6-30-84
Docusen, Ernestine	Cook, Food Service	4-13-84

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Larsen, Delmar L.	Professor, Business & Ind. Educ.	4-28-84
Quayle, Robert G.	Assoc. Professor, Music	4-30-84
Moore, Noel S.	Assoc. Professor, Teacher Education	6-22-84

Motion carried.

.2937 M LEAVES OF ABSENCE (Section #9)

Regent Milford moved and Regent Board seconded the following Leaves of Absence be approved:

FACULTY

Case, Franklin D.	Professor English	From: English To: Sick Leave Effective: 4/13/84
Gohn, Ernest	Professor English	From: English To: Sick Leave Effective: 4/14/84
Oltmans, Richard	Assoc Prof Library	From: Library To: Sick Leave Effective: 3/5/-4/7/84
Sands, Billie L.	Department Head	From: Home Economics To: Sick Leave Reserve Effective: 5-21-84

STAFF

Holbrook, Vanda	From: CS-05 Sr. Secretary, Athletics To: Medical Leave - without pay Effective: 5-25-84 to 8-25-84
Keene, Sally	From: CS-03 Clerk, Registration To: Extension of Child Care Leave - without pay Effective: 5-24-84 to 8-24-84
Petelka, Martha	From: CS-03 Clerk, Academic Records To: Personal Leave - without pay Effective: 6-4-84 to 9-4-84

LEAVES OF ABSENCE -- continued

Bacon, Florence	From: CS-03 Clerk, Registration To: Medical Leave - without pay Effective: April 29, 1984 to 7-29-84
Breault, Judith	From: CS-04 Secretary II, Continuing Ed To: Medical Leave - without pay Effective: 5-21-84 to 8-21-84
Cheever, Virginia	From: FM-04 Housekeeper, Physical Plant To: Medical Leave - without pay Effective: 5-21-84 to 8-21-84
Eby, Sally	From: FM-06 Custodian, Physical Plant To: Extension of Medical Leave w/o pay Effective: 5-1-84 to 7-2-84
Jain, Prem T.	From: CS-03 Account Clerk, Accounting To: Personal Leave - without pay Effective: 4-27-84 to 7-27-84
Mature, Gervie	From: FM-06 Cook, Hoyt Dining Center To: Personal Leave - without pay Effective: 7-15-84 to 10-15-84
Overkleeft, Melody	From: FM-06 Custodian, Physical Plant To: Personal Leave - without pay Effective: 5-13-84 to 8-13-84
Parks, Phyliss A.	From: CS-04 Secretary II, Chemistry To: Personal Leave - without pay Effective: 6-1-84 to 8-13-84
Lester, Judy	From: CS-04 Clerk, Graduate School To: Personal Leave - without pay Effective: 5-11-84 to 8-11-84
Scherrer, Joan	From: CS-04 Secretary II, Institute for Children & Families To: Child Care Leave - without pay Effective: 5-11-84 to 8-11-84

Motion carried.

.2938 M FACULTY PROMOTIONS (Section #10)

Regent Milford moved and Regent Board seconded the following faculty promotions be approved:

<u>To The Rank of Professor</u>			
<u>Name</u>	<u>College</u>	<u>Department</u>	<u>Years At EMU/In Rank</u>
James Devers	Arts & Sciences	English	16/7
Marshall Tymn	Arts & Sciences	English	19/8
Howard Kamler	Arts & Sciences	History & Phil	17/5
Jiu-Hwa Lo Upshur	Arts & Sciences	History & Phil	19/6
Paul Howard	Arts & Sciences	Math & Comp Sci	14/9
Sylvan Kalib	Arts & Sciences	Music	15/8
Russell Reed	Arts & Sciences	Music	5/5
Robert Grady	Arts & Sciences	Political Science	13/6
Norman Gordon	Arts & Sciences	Psychology	9/5
Marie Richmond-Abbott	Arts & Sciences	Sociology	11/5
Gordon Moss	Arts & Sciences	Sociology	12/8

To The Rank of Associate Professor

John Pisoni	Arts & Sciences	Foreign Lang/BLS	13/7
Gaston DesHarnais	Business	Management	5/5
Jean McEnery	Business	Management	4/4
Mary Vielhaber	Business	Management	7/4
Rodman Ludlow	Business	Marketing	5/5
Wayne Ellis	Business	ORIS	5/5
Charles Saxon	Business	ORIS	7/4
Judith Williston	Health & Human Services	Home Economics	13/13
Yvonne Teske	Health & Human Services	Assoc Health Prof	13/8

To The Rank of Assistant Professor

Willard Zirk	Arts & Sciences	Music	3/3
Patricia Zimmer	Arts & Sciences	Communication & Theatre Arts	4/4

Motion carried.

.2939 M FACULTY REAPPOINTMENTS (Section #11)

Regent Milford moved and Regent Board seconded that the following first-year faculty members be reappointed for 1984-85:

College of Arts & Sciences

Douglas Kisor	Assistant Professor	Art
Jason Kuo	Assistant Professor	Art
Howard Mayne	Assistant Professor	Chemistry
Lucy Stewart	Associate Professor	Communication & Theatre Arts
David Kleykamp	Assistant Professor	Economics
Ercan Kumcu	Assistant Professor	Economics
Dennis Preston	Professor	English Language and Literature
Delma Banuelos	Assistant Professor	Foreign Languages and Bilingual Studies
Mahmond Al-Khafaji	Assistant Professor	Mathematics and Computer Science
Kenneth Shiskowski	Assistant Professor	Mathematics and Computer Science
Michael McGuire	Assistant Professor	Music
Raymond Rosenfeld	Assistant Professor	Political Science

College of Business

Javad Gorjidooz	Assistant Professor	Accounting and Finance
Jean Loo	Assistant Professor	Accounting and Finance
Stephen C. Chapman	Instructor	Operations Research and Information Systems

College of Education

Agnes B. Rainwater	Associate Professor	HPER&D
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College of Health and Human Services

Jeanne Clerc	Assistant Professor	Associated Health Professions
Sharon Amonsén	Assistant Professor	Nursing
Debra Fifield	Instructor	Nursing
Kathleen Smith	Instructor	Nursing
Lynn Nybell	Assistant Professor	Social Work

Faculty Reappointments - continued:

College of Technology

Jacob Frimenko	Assistant Professor	Industrial Technology
Mark Lindsay	Professor	Industrial Technology
David Gore	Assistant Professor	Interdisciplinary Technology
Felix Kaufman	Professor	Interdisciplinary Technology
John Preston	Assistant Professor	Interdisciplinary Technology

Motion carried.

.2940 M CHANGES OF STATUS (Section #8)

Regent Kinzel moved and Regent Ellington seconded the following Changes of Status be approved:

Heinen, Karen	From: CS-03 (50%) Secretary, Foreign Language To: CS-03 (100%) Secretary, Mathematics & Comptr. Sc. Salary Biweekly: \$414.46 Effective: 5-1-84
"	From: CS-03 Secretary, Mathematics & Computer Sc. To: CS-04 Sr. Account Clerk, Registration Salary Biweekly: \$435.18 Effective: 5-21-84
Hull, Kathy	From: CS-04 Secretary II, Student Publications (on leave) To: CS-04 Secretary II, Continuing Educ. Salary Biweekly: \$449.35 Effective: 5-4-84
Vielhaber, Mary E.	From: Assistant Professor (on leave) To: AP-13 Acting Associate Dean of Graduate School Salary Biweekly: \$1,533.22 Effective: 5-2-84
Woods, Betty	From: CC-04 Secretary II, Human Resources To: CS-03 Secretary, Mathematics & Computer Sc. Salary Biweekly: \$416.56 Effective: 5-21-84

Regent Kinzel moved and Regent Board seconded that the appointment of the Associate Provost and the Associate Vice President for Academic Affairs that was tabled last month be removed from the table and considered at this time.

Motion carried.

.2942 M APPOINTMENT: ASSOCIATE PROVOST

(Sec. #13)

Regent Kinzel moved and Regent Ellington seconded that Joan Connell be appointed Associate Provost (AP-14) at an annual salary of \$58,500, effective August 8, 1984. Note: 1984-85 salary not subject to adjustment until July 1, 1985.

Motion carried.

.2943 M APPOINTMENT: ASSOCIATE VICE PRESIDENT FOR ACADEMIC AFFAIRS (Sec. #13)

Regent Kinzel moved and Regent Board seconded that Donald H. Bennion be appointed Associate Vice President for Academic Affairs (AP-14) at an annual salary of \$56,000 effective August 6, 1984. Note: 1984-85 salary not subject to adjustment until July 1, 1985.

Motion carried.

Chairman Robb called for the report from the Faculty Affairs Committee.

Regent Board, chairman of the Faculty Affairs Committee, reviewed the agenda items discussed by this committee at their meeting held just prior to the regular Board meeting. The agenda items were (1) On-line Registration; (2) Asbestos; (3) Safety on campus; (4) Dead-bolt locks; (5) Athletics; and (6) Salary Administration Study.

Regent Board moved and Regent Ellington seconded the report of the Faculty Affairs Committee be received and placed on file.

Motion carried.

.2944 M EXECUTIVE SESSION

The Chairman noted it was his understanding the Board would hold an Executive Session during the lunch hour to discuss negotiations and asked the Secretary to take a roll call vote.

The Secretary took the roll call vote and reported all Regents voted in favor of holding the Executive Session for the purpose of discussing negotiations.

Motion carried.

The Chairman announced the meeting would recess for lunch at this time (12:35 p.m.) and reconvene at 1:45 p.m.

The meeting reconvened at 2:30 p.m. (after a picture taking session) and the Chairman called for the report from the Finance Committee.

.2945 M 1984/85 REC/IM MEMBERSHIP FEE AND POLICY (Section #15)

Regent Simmons, chairman, moved and Regent Ellington seconded that the Board of Regents approve the establishment of a "Spouse" category; change the "Significant Other" category to "Sponsored Adult;" and increase "Sponsored Adult" membership fees by 50%; and lower "Continuing Student" fees by 40% in the 1984-85 Rec/IM Membership Fee and Policy. All changes are effective September 1, 1984.

Motion carried.

.2946 M 1984/85 GENERAL FUND OPERATING BUDGET (Section #16)

Regent Simmons moved and Regent Titsworth seconded that the Board of Regents approve the 1984-85 Fund Revenue Budgets in the amount of \$69,686,569 as summarized in the 1984-85 Resource Plan;

Also, approve the 1984-85 General Fund Operating Budgets in the amount of \$69,686,569 including a continuation of the operating base in the amount of \$63,834,165, and the addition of salary and program improvements in the amount of \$5,852,404 as summarized in the 1984-85 Resource Plan.

Also, that the Board of Regents approve the 1984-85 Maintenance and Equipment Plan to be funded in the amount of \$1,000,000 from salary recoupments as summarized in the 1984-85 Resource Plan.

Motion carried.

.2947 M QUIRK/SPONBERG THEATRE -- Additions and Improvements (Section 17)

Regent Simmons moved and Regent Ellington seconded that the Board of Regents acknowledge receipt of bids for the construction of additions and improvements to the Quirk/Sponberg Theatre; and

Further recommended that the Board of Regents authorize the administration to develop cost reduction alternatives, to request revised proposals from the four lowest original bidders, and to award a contract not to exceed \$1,074,000 to the then lowest bidder.

Motion carried.

.2948 M PARKING SYSTEM IMPROVEMENTS (Section 18)

Regent Simmons moved and Regent Titsworth seconded that the Board of Regents

- #1 Acknowledge receipt of bids for expansion, paving, and lighting of the Ann Street Parking Lot, and other parking system improvements.
- #2 Authorize the administration to award a contract for the proposed improvements, in the amount of \$280,000 to the Holloway Construction Company.
- #3 Approve the revisions to parking system charges and violation penalties to take effect July 1, 1984.
- #4 Direct the administration to work with student leaders during the 1984-85 academic year to examine all aspects of the revenue system and recommend appropriate revisions.

A discussion followed regarding this recommendation and Vice President Romkema explained and answered various questions.

Regent Ellington pointed out that the Student Affairs Committee supports the proposed parking improvements with emphasis on lighting, security, and maintenance. The committee also supports the paving of Ann Street Lot to ensure adequate parking space on campus. The Student Affairs Committee does not endorse the increased fee structure and believes the University must reevaluate its policy on the continuing increase in student fees.

Motion carried.

.2949 M COLLEGE OF BUSINESS BUILDING PROPOSAL (Section #19)

Regent Simmons moved and Regent Titsworth seconded the Board of Regents approve the building program statement for a new facility to accommodate the College of Business. Further that the Board of Regents authorize the administration to seek state and private funding for the construction of the facility.

Dr. Kerby, Dean of the College of Business, was asked to come before the Board to elaborate on this recommendation. President Porter also introduced Dr. Leland Brown who retired from the College of Business two years ago and has devoted his time to this program for the College of Business. A lengthy discussion was held and it was pointed out that it has to be an organized effort that will not happen over night, planning is very important.

President Porter agreed that this building is definitely needed, but a recent moratorium placed on capital outlay funding from the state may cause too many roadblocks.

Motion carried.

.2950 M BUST OF C. P. STEIMLE

Regent Simmons moved and Regent Titsworth seconded that the Board of Regents receive from the Alumni Association the bust of C. P. Steimle to be placed on a pedestal in the Alumni Lounge. Mr. Steimle was the first Registrar of Michigan State Normal and a founding member of the MSNC Alumni Association.

Motion carried.

Chairman Robb called for the report from the Student Affairs Committee:

Regent Ellington, chairperson of the Student Affairs Committee, reviewed the agenda items discussed by this committee held on June 14, 1984. The topics were:

1. Implication of Student Strategic Planning Process
2. Child Care Study Report
3. Conduct Code Revisions
4. Rec/IM Fee Policy Change
5. West Cross Street Project
6. Course Expectations
7. SAC Annual Report
8. University Parking Proposal
9. Faculty Course Evaluations

Regent Ellington moved and Regent Board seconded the Student Affairs Committee report be received and placed on file.

Motion carried.

Chairman Robb noted that it had been suggested to change the order of the Board agenda from month to month and asked for suggestions. If they have any ideas please let Mr. Wilbanks the Board Secretary know and he will try to accommodate them.

A discussion was held whether to combine the July and August regular Board meetings. After some polling, it was decided to omit the July meeting, and meet on August 22, 1984. However, if any emergency should arise, they would try to meet on August 8.

Regent Milford noted that in the report of the College of Business it neglected to mention that she was the one that started the first Business College for this University. It was agreed that information should be noted in that report.¹

Chairman Robb mentioned everyone was invited to attend the reception in honor of Tim Dyer in the Main Dining Room of McKenny at this time, and also the dedication of the art sculpture in front of the Mark Jefferson Building later in the afternoon.

Meeting adjourned at 3:30 p.m.

Respectfully submitted: